

**CITY OF EAGLE LAKE  
CITY COUNCIL AGENDA  
SEPTEMBER 11, 2018**

**TIME: 7:00 P.M.**

**PLACE: MUNICIPAL BUILDING**

- 1. CALL MEETING TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. INVOCATION**
- 4. PUBLIC COMMENTS: Citizens may comment on any subject, but Council must limit any discussion to placing the items on a future City Council agenda for discussion and/or action. *(Comments made under this agenda item are limited to three (3) minutes per person. This is in accordance with the Texas Open Meetings Act.)***
- 5. PREVIOUS MINUTES – AUGUST 28, 2018 AND SEPTEMBER 4, 2018**
- 6. PRESENTATION BY MICHAEL FURRH, DIRECTOR OF COLORADO COUNTY EMERGENCY MEDICAL SERVICES, REGARDING DEPARTMENT UPDATES AND INTRODUCTION OF CASEY READ OF PHI AIR MEDICAL – EMS Director M. Furrh**
- 7. PRESENTATION AND DISCUSSION BY ANTHONY MILLS, TEXAS MUNICIPAL RETIREMENT SYSTEM (TMRS), REGARDING EMPLOYEE RETIREMENT BENEFITS – TMRS Rep. A. Mills**
- 8. REVIEW AND CAST A BALLOT FOR THE TML MULTISTATE INTERGOVERNMENTAL EMPLOYEE BENEFITS POOL 2018 BOARD OF TRUSTEE ELECTION AND TAKE ANY ACTION DEEMED NECESSARY – City Mgr. G. Broz**
- 9. REVIEW AND CAST A BALLOT FOR THE TEXAS MUNICIPAL LEAGUE INTERGOVERNMENTAL RISK POOL BOARD OF TRUSTEES ELECTION AND TAKE ANY ACTION DEEMED NECESSARY – City Mgr. G. Broz**

10. **CONSIDER AND ACT UPON RENEWAL OF CONTRACT FOR SERVICES WITH THE COLORADO COUNTY CENTRAL APPRAISAL DISTRICT – City Mgr. G. Broz**
11. **DISCUSS, CONSIDER AND ADOPT RESOLUTION DESIGNATING A MANAGEMENT SERVICE PROVIDER FOR APPLICATION AND PROJECT IMPLEMENTATION OF THE 2019-2020 COMMUNITY DEVELOPMENT FUNDS AS ADMINISTERED BY TEXAS DEPARTMENT OF AGRICULTURE (TDA) – City Mgr. G. Broz**
12. **DISCUSSION REGARDING POLICE STATION REPAIR SPECIFICATIONS AND TAKE ANY ACTION DEEMED NECESSARY – City Mgr. G. Broz and Code Enf. Officer V. Shimek**
13. **DISCUSS DOWNTOWN CURB MAINTENANCE AND TAKE ANY ACTION DEEMED NECESSARY – City Mgr. G. Broz and Pub. Works Dir. R. Macha**
14. **REVIEW AND DISCUSSION OF CITYWIDE IT TECHNOLOGY SERVICES AND OTHER RELATED MATTERS, AND CONSIDER AND ACT IF NECESSARY – City Mgr. G. Broz**
15. **CONSIDER AND ACT UPON A CURFEW FOR HALLOWEEN STREET ACTIVITIES ON WEDNESDAY, OCTOBER 31, 2018 – City Sec. L. Ferguson**
16. **CONSIDER AND ACT UPON SPONSORING THE DOWNTOWN TRICK OR TREAT ACTIVITIES ON OCTOBER 31, 2018 – City Sec. L. Ferguson**
17. **CONSIDER AND ACT UPON AN ORDINANCE ADOPTING THE BUDGET FOR THE FISCAL YEAR 2018 – 2019 – City Mgr. G. Broz**
18. **CONSIDER AND ACT UPON AN ORDINANCE LEVYING TAXES FOR THE USE AND SUPPORT OF THE MUNICIPAL GOVERNMENT FOR THE CITY OF EAGLE LAKE AND PROVIDING FOR THE INTEREST AND SINKING FUND FOR THE YEAR 2018 AND ADOPTING EACH LEVY FOR THE SPECIFIED PURPOSE – City Mgr. G. Broz**
19. **CONSIDER AND ACT UPON RATIFICATION OF THE PROPERTY TAX INCREASE REFLECTED IN THE FISCAL YEAR 2019 BUDGET – City Mgr. G. Broz**

20. **CONSIDER AND ACT UPON AMENDING THE CODE OF ORDINANCES, SECTION 13, UTILITY RATE ORDINANCE – City Mgr. G. Broz**
21. **CONSIDER AND ACT UPON ADOPTING THE MASTER FEE SCHEDULE AND SALARY INCENTIVES SCHEDULE OF THE CITY OF EAGLE LAKE – City Mgr. G. Broz**
22. **COUNCIL REPORTS: The Mayor and Aldermen may make announcements of community interest.**
23. **PAYMENT OF ACCOUNTS**
24. **EXECUTIVE SESSION AUTHORIZED UNDER GOVERNMENT CODE SECTION 551.074: PERSONNEL MATTERS, DISCUSSION REGARDING CHIEF OF POLICE INTERVIEWS**
25. **CONSIDER AND ACT UPON DISCUSSION REGARDING CHIEF OF POLICE INTERVIEWS**
26. **ADJOURNMENT**

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**This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's office at 979 234-2640 or you may fax 979 234-3255 for further information.**

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**I certify that the above notice of meeting was posted on the bulletin board of the Municipal Building, 100 East Main Street, on the \_\_\_\_ day of September 2018, at \_\_\_\_\_. I further certify that the following news media were properly notified of the meeting as stated:  
Eagle Lake Headlight, KULM Radio, Banner Press**

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**Asst. City Secretary**